

385-646-4523 FAX 385-646-4207 www.graniteschools.org

BOARD OF EDUCATION MEETING REVISED AGENDA

TUESDAY, JULY 6, 2010

5:00 P.M.	Introductions
	Pledge of Allegiance
	Reverence – PTA
EXECUTIVE SESSION – As Needed	
MAYOR PARTICIPATION TIME	
CITIZEN PARTICIPATION TIME	

CONSENT ITEMS

Minutes – June 15, 2010

Purchases

- 1. School Furniture for Warehouse Stock
- 2. Anti-Virus Software for District Servers
- 3. High Reach Lift Trucks for Bates Food Center

Award of Contracts

- 1. Contract Extension for District Wide Calling System
- 2. Air Conditioning Upgrade at Truman Elementary
- 3. Fire Alarm Upgrade at Fox Hills Elementary
- 4. Services from Utah Parents Center for 2010-2011

Change Orders

- 1. Air Conditioning at Pioneer Elementary
- 2. Architectural Services for Air Conditioning at Cottonwood and Fremont Elementary Schools

Personnel

- 1. Leaves of Absence
- 2. Employee Separations
- 3. Administrative Appointments and Transfers

Financial Reports

- 1. Purchase Order Summary
- 2. Accounts Payable Pay Vouchers

Wasatch Front Region Natural Hazard Pre-Disaster Mitigation Participation Resolution

INFORMATION ITEM

Proposed Economic Development Project - South Salt Lake City

REPORTS

- 1. Superintendent's Report
- 2. Board Reports

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